## 409000040523

(Requestor's Name)
(Address)
(Address)
(risaloss)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Cartified Coning Cartificator of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

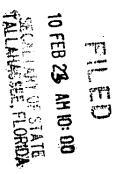
Office Use Only



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02/23/10--01019--012 \*\*25.00

Change of RA L09-40523



N. CAUSSEAUX

FEB 2 4 2010

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Beach Borry Name of Limited	TANNING LLC	
Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
SAJON Els rer Name of Person		
Black Burn Tannin, LCC		
Firm/Company		
8537 Shillowbrook Cove		
Address		
Boyntos Buh FC 33472  City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
JASON Elsner at (	904 ) 316-4401	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314	
Tallahassee, Florida 32301	rananassee, rionda 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the state of Fioriaa.	_
1. Name of the limited liability company: Beach B.	inny Tanning LLC
2. (a) Principal office address of limited liability company:	8537 Smillow Brook Cove
(Note: MUST BE STREET ADDRESS)	Boynton Brand TCO 33473
	2
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	—————————————————————————————————————
4-27-2009	L090004053878
3. Date of filing/registration in Florida	. Document number
5. (a) Registered Agent and Registered Office shown on the	ne records of the Florida Dept. of State:
Registered Agent:	Corporate Suc Company
Registered Office Address:	TALLANGISCE, EL 32301
	74/14h45566, FC 32301
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	
	Bayatia Black ,FL 33473
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fle and the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwork or the operation agreement of the limited liability company.  Signature of a member or authorized representative of a member	orida street address of the registered office cal. Or, in the case of a Florida limited
Printed or typed name of signee	
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my post Chapter 608, F.S. Or. if this document is being filed to mer address, I nereby chapter that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in vely reflect a change in the registered office has been notified in writing of this change.
Signature of Registered Agent	
Division of Corporations, P.O. Box 632	27, Tallahassee, FL 32314

**FILING FEE: \$25.00**